

**MINUTES
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
MONDAY, SEPTEMBER 16, 2019**

1. Call to Order

The meeting was called to order by Chairman Lewis at 7:32 pm.

2. Roll Call

Present: Ald. Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Vitek, Pietryla, and Bessner

Absent: None

3. Administrative

a. City of St. Charles Fuel Tax Receipts, August 2019 – Information Only

4. Omnibus Vote

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

5. Police Department

a. **Recommendation to approve a proposal for a new class C1 liquor license including a 1:00 am late night permit for VVAAMA Inc., dba Global Brew Tap House located at 2100 Prairie St., St. Charles.**

This item advanced forward from the Liquor Control Commission with a 3 – 1 recommendation. They have provided a business plan and menu and plan on including a full-service kitchen in 2020. The petitioners own and operate a Global Brew in Schaumburg and one of the partners owns a liquor store in Geneva. They have had one violation, under age liquor sales, at each of those establishments. According to the police departments in Schaumburg and Geneva these were isolated incidents, they are good businessmen and run clean businesses. The gentleman who runs the liquor store in Geneva has done so for 12 years with one violation. The Schaumburg location has been open for 1 year.

Ald. Payleitner expressed her concerns with the violations and said that she will not be voting in favor of approval. Chief Keegan said that he and Commander Pierce spoke with the applicants and are comfortable with their experience and with the recommendation of the license.

Ald. Lemke said that he likes the fact that they are planning to serve food in the near future.

Chair Lewis asked about the violations. The applicants explained that there was an incident in 2015 and in 2017.

Motion by Ald. Turner, second by Ald. Vitek to recommend the approval of a proposal for a

new class C1 liquor license including a 1:00 am late night permit for VVAAMA Inc., dba Global Brew Tap House located at 2100 Prairie St., St. Charles.

Roll Call: Ayes: Bessner; Stellato; Silkaitis; Lemke; Turner; Bancroft; Vitek; Pietryla; Nays: Payleitner, Lemke; Absent: None. **Motion Carried.**

b. **Recommendation to approve a proposal for a new class D8 liquor license for Fox River Studio, Inc. dba Pinot’s Palette located at 3823 E Main St., St. Charles.**

Chief Keegan explained that this item advanced from the Liquor Commission with a 4- 0 recommendation. It’s a franchise location and will be located in a strip mall by Target. They would like to sell beer and wine and have painting workshops. Their sessions will accommodate up to 40 people and they have a room for private parties as well.

Motion by Ald. Stellato, second by Ald. Turner to recommend the approval of a proposal for a new class D8 liquor license for Fox River Studio, Inc. dba Pinot’s Palette located at 3823 E Main St., St. Charles.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.
Motion Carried

c. **Recommendation to approve a Proposal for a B1 Liquor License Application for Wahlburgers Located at 825 S Randall Rd, Building B, St. Charles.**

Chief Keegan said that this advanced forward from the Liquor Commission with a 4 – 0 recommendation. They are planning to open in March, 2020 and there is a soft opening scheduled for March 2, 2020. They would like to sell beer, wine, and spirits. Chief Keegan passed out an updated marketing plan to the council members.

Motion by Ald. Stellato, second by Ald. Turner to recommend the approval of a proposal for a B1 liquor license application for Wahlburgers located at 825 Randall Road, Building B, St. Charles.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.
Motion Carried

6. Finance Department

*a. Budget Revisions – August, 2019

Motion by Ald. Bancroft, second by Ald. Stellato to approve the omnibus vote.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.
Motion Carried

Motion by Ald. Lemke, second by Pietryla to enter into executive session to discuss land acquisition and personnel as permitted by 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(c)(5).

Roll Call: Ayes: Bessner; Stellato; Silkaitis; Lemke; Turner; Bancroft; Vitek; Pietryla; Nays: Payleitner, Lemke; Absent: None. **Motion Carried.**

7. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

Motion by Ald. Stellato, second by Ald. Turner to exit executive session.

Roll Call: Ayes: Bessner; Stellato; Silkaitis; Lemke; Turner; Bancroft; Vitek; Pietryla; Nays: Payleitner, Lemke; Absent: None. **Motion Carried.**

8. Additional Items from Mayor, Council, Staff, or Citizens.

9. Adjournment

Motion by Ald. Lemke second by Ald. Vitek to adjourn the meeting at 8:37 pm.

Roll Call: Ayes: Bessner; Stellato; Silkaitis; Lemke; Turner; Bancroft; Vitek; Pietryla; Nays: Payleitner, Lemke; Absent: None. **Motion Carried.**

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